

**JAMUL DULZURA
COMMUNITY PLANNING GROUP
FINAL MINUTES
Tuesday, July 12, 2011
Approved July 26, 2011
Oak Grove Middle School Library
7:30 pm**

1. **Call to Order:** Michael Casinelli called the meeting to order at 7:39 p.m.
2. **Roll Call: Present:** Janet Mulder, Michael Casinelli, Dan Kjonsgaard, Randy White, Steve Wragg, Jean Strouf, William Herde, Dan Neirinckx, Earl Katzer, Yvonne Purdy Luxton and Dale Fuller

Absent: Preston Brown

Excused: Jonathan Shultz, Judy Bohlen

Vacant Seat: #7 Frank Hewitt resigned (Waiting on BOS approval of Raymond Deitchman)
3. **Motion to approve the Agenda for July 12, 2011 as posted 72 hours before the meeting and the minutes of June 28, 2011 as corrected by resident, Sarah Clay, clarifying her statement. Final minutes reflect this correction. Motion carried unanimously.**
4. **Open Forum - Opportunity for public to speak on any item not on the agenda,**
 - a. Michael received correspondence from DPLU Ashley Gungle regarding ATT wireless P10-032 and P11-004 which were withdrawn and will need to come before our Planning Group if they wish to redo.
 - b. **Jill Terp, US Field and Wildlife Service** commented on the statement by Dana Motola at the last meeting regarding BLM land and suggested that the plan Dana suggested is not available yet for public review. Interested parties can go onto the websites: <http://L222.blm.gov/ca/st/en/prog/planning.html>.
 - c. **Yvonne Purdy-Luxton will possibly not be at the next meeting.**
5. **GENERAL PLAN UPDATE – Dan Neirinckx - August 3 is the next meeting at the BOS and the decision is supposed to be made then.**
6. **TPM 21069 Sajady – Babel – Planning Commission Appeal – Dan Neirinckx – pointed out that the appellant is a third party – (Sarah Gingles) who wants to purchase one of the lots in the subdivision and feels that these conditions are excessive and will cause the price of the property to exceed the fair market value. Dan pointed out that the appellant lives out of the area and has asked to meet with the Planning Commission after August 31. The request is to remove conditions 17, 19, 20 and 21. Item 17 requires wetlands permit; item 19 is off site mitigation (the owner was required to buy 11.46 acres of tier two or higher habitat off site and followed the JDCPG recommendation that the mitigation land should be in the JD Planning Area).**

If the land is not available to be purchased in a mitigation bank, then the applicant shall provide for the conservation of habitat of the same amount and type of land located in a Biological Resource Conservation Area within the MSCP. The condition 20 involves archeological grading monitoring; and condition 21 requires a cultural resources report on the results of the grading. The County had a staff archeologist wrote a report that stated that “no cultural resources were found on the subject property” utilizing standard procedures with some exceptions to areas not able to be surveyed. Grading monitoring will be a condition of approval to locate possible cultural resources under the existing trash. **Steve Wragg** suggested **Dan Neirinckx** talk to the Planner regarding the possible archeological problems and suggest that they may need to hire their own archeologist. **Dan Neirinckx will invite the appellant to a meeting convenient to her prior to the PC Appeal for us to listen to her description of the property she is concerned about and then make our comments on her appeal.**

7. JAMUL INDIAN VILLAGE CASINO UPDATE – no report

10. JDCPG OFFICER’S ANNOUNCEMENTS AND REPORTS

- a. Michael Casinelli received a communication from the County regarding absences from JDCPG meetings. It comes from section III of Article IV in Board of Supervisors Policy I-1. Unexcused absences – Any member who misses three consecutive monthly meetings, or misses non-consecutively one-third of the total number of meetings in any one calendar year shall forfeit his/her membership. Such forfeiture (i.e., a vacancy) shall be acknowledged by a majority vote of the remaining authorized membership at the next succeeding meeting of the group. Also, by a vote of the majority of the remaining authorized membership, the group may waive recognition of the forfeiture for cause.**
- b. Dan Neirinckx received a notice that July 18 is the Historic Site Board meeting at 6 p.m. at DPLU – Dan will let Eric Grant know in case he wishes to still represent the Board.**
- c. Invitation from Supervisor Dianne Jacob to meet on Friday July 22 8:30 – 10:30 at Steele Canyon Club House.**
- d. Jean Strouf announced that we need someone to represent the group at the BOS meeting when they consider POD10-10 Options for Updating Equine Regulations in the Zoning Ordinance, POD 10-010 will be presented to the San Diego County Board of Supervisors on July 13 at 9am. Yvonne Purdy-Luxton volunteered to attend representing our JDCPG.**

Michael Casinelli adjourned the meeting 8:24 PM, reminding us that the next regular meeting is July 26, 2011 at 7:30 p.m. at OAK GROVE MIDDLE SCHOOL LIBRARY.

Respectfully submitted,
Janet Mulder, Secretary
Meeting minutes and agendas can be accessed at
<http://www.sdcounty.ca.gov/dplu/CommunityGroups.html>.